

***CITY OF MATTOON, ILLINOIS***  
**CITY COUNCIL AGENDA**  
**September 4, 2007**

**6:30 PM    Work Study Caucus Session Discussion**

- Pending agenda items

**7:00 PM    Business Meeting**

**Pledge of Allegiance**

**Roll Call**

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.*

**Minutes of the regular meeting August 21, 2007**

**Police Department Report for the month of July, 2007**

**Payroll and Bills for the last half of August, 2007**

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

**NEW BUSINESS:**

**Motion – Approve Council Decision Request 2007-786: Authorizing the Chief of Police to purchase three 2007 Chevrolet Impala Administrative Sedans from Miles Chevrolet, Inc., Decatur, Illinois for a total of \$58,350.00. (White)**

**Motion – Adopt Resolution 2007-2713: Authorizing the additional \$25,000 of MFT funds for the LAPP [Local Agency Pavement Preservation] Project [05-00128-00-RS]. (McKenzie)**

**Motion – Adopt Resolution 2007-2714: Authorizing the additional \$506.32 of MFT funds for the PCC [Portland Cement Concrete] Sidewalk Project [05-00133-00-SW]. (McKenzie)**

**Motion – Approve Council Decision Request 2007-787: Authorizing the mayor to sign a contract extending the 2007 MFT Street Maintenance unit prices for oil and chipping from NeCo Asphalt of Charleston in the amount of \$26,853 for oil and chipping in commercial alleys. (McKenzie)**

**Motion – Approve Council Decision Request 2007-788: Appointing Captain Jeffrey M. Branson to the position of Deputy Police Chief, effective September 15, 2007. (White)**

**Motion – Approve Council Decision Request 2007-789: Approving the promotion of Lt. Adam J. Weinstock to the rank of Police Captain, effective September 15, 2007. (White)**

**Motion – Approve Council Decision Request 2007-790: Approving the promotion of Sgt. Gary Kepley to the rank of Police Lieutenant, effective September 15, 2007. (White)**

**Motion – Approve Council Decision Request 2007-791: Accepting the recommendation of the Mid-town Incentive Review Committee for a project requested by Keith Summers for an annual subsidy grant not to exceed \$80,000 with a term of ten years for the relocation of Little Mexico at 1810 Charleston Avenue. (White)**

**Motion – Adopt Special Ordinance 2007-1243: Approving the Walton Subdivision plat located at 101 Dettro Drive, City of Mattoon, Coles County, Illinois. Walmart – Petitioner (White)**

**Motion – Adopt Ordinance 2007-5237: Approving a lease purchase agreement with the First Mid-Illinois Bank & Trust to finance \$150,000 over a term of five years to acquire vehicles and equipment for the Public Works and Police Department. (Cline) [*Vactor trucks, endloaders, pickups, unmarked police cars*]**

**Motion – Adopt Special Ordinance 2007-1244: Ratifying the employment agreement of David L. Griffith for the position of Police Chief. (White)**

**Adjourn.**